

STATE OF WEST VIRGINIA,
COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 15th day of September 2017.

PRESENT: Larry B. Chapman, President, John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:04 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 462

Willa Jane Loftis, representative for the West Virginia and Gilmer County Associations of Retired School Employees appeared before the Commission with a request to proclaim the week of September 25 thru September 29, 2017 as West Virginia and Gilmer County Association of Retired School Employee week.

Commissioner Brian Kennedy entered a motion to Proclaim the week of September 25 thru September 29, 2017 as West Virginia and Gilmer County Association of Retired School Employees week. Motion carried by unanimous vote.

See File # 463

Upon consideration the Commission unanimously agreed to approve one exoneration from erroneous assessment.

Upon application of Dustan L. and Michaela L. Fox whose address is 66 Lilly Pond Lane, Glenville WV 26351 who proved to the satisfaction of the Commission that they are aggrieved by an erroneous assessment of \$16,110.00 on a 2015 Ford F150, VIN # 1FTEW1EP4FFB59822 in Glenville District, Gilmer County, West Virginia, assessed at \$16,110.00 in and for the year 2017. The Commission therefore, orders that the said applicant be and is hereby exonerated from the said erroneous assessment and from the payment of the taxes so assessed in and for the year 2017. If it has been paid, the Sheriff shall refund the same to them; or if more than a year from the time the property books were delivered to the Sheriff for the effected tax year, the Sheriff shall allow a credit on future taxes payable.

The Commission certifies the following facts upon which it grants said relief: Exonerate the portion of tax ticket #304103, 2015 Ford F150 with a value of \$16,110.00 and taxes of \$306.44. Taxpayer did not own vehicle as of July 1, 2016.

A copy, attest: Jean Butcher, Clerk

Gerald Hough, Pros. Attorney

Gary L. Wolfe, Assessor

Larry B. Chapman, President

APPROVED

September 15, 2017

GILMER COUNTY COMMISSION

Commissioner John D. Bennett entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 464

Commissioner John D. Bennett entered a motion to appoint Dave Corcoran Jr. as member of Little Kanawha Parkway. Motion carried by unanimous vote.

September 15, 2017

Commissioner Brian Kennedy entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of \$23,390.35 be allowed from GENERAL COUNTY FUND for 2nd payroll for September being check number 45249-45256 and 702092-702111 inclusive.

Ordered that the sum of \$53,306.44 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42752-42762 inclusive.

Ordered that the sum of \$2,902.08 be allowed from ASSESSOR VALUATION FUND for services rendered, being check 1809-1810 inclusive.

Ordered that the sum of \$669.31 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 881-884 inclusive.

Ordered that the sum of \$53.43 be allowed from MAGISTRATE COURT FUND for services rendered, being check number 517.

The Gilmer County Public Service District Board filed the minutes for August 14, 2017 meeting.

See File # 465

Due to the mortar crumbling on the eaves of the of the building and leaking into the men's restroom upstairs, Commissioner Brian Kennedy entered a motion to place an advertisement in the local paper for bids to replace the mortar. Motion carried by unanimous vote.

See File # 466

Due to work being done in the courtroom, Angel Ball, Payroll/Bookkeeper asked the County Commission if the grill for the input and output of air could be replaced and trim put up around the windows.

After much discussion Commissioner Brian Kennedy entered a motion for a new grill for the furnace but not the trim as this time. Motion carried by unanimous vote.

See File # 467

Circuit Clerk, Andrew Butcher would like to replace or purchase a new door to his office. Mr. Butcher would like for the door to be a split door so he will be able to lock the bottom and open the top.

After discussing the situation the Commission asked Angel to get a quote for a new door and cost to have the door split in half.

Notification was received from State Tax Department the Gilmer County Elementary School received their Limited Bingo License with license number 2348-6861.

See File # 468

Notification was received from the State Auditor's Office of the audit report for Gilmer County for fiscal year June 30, 2016.

See Audit File

Notification was received from Mitch DeBoard with a request from the Gilmer County Commission to support the Rails to Trails project which passes through Clay, Braxton and Gilmer County.

Commissioner Brian Kennedy entered a motion to support the Rails to Trails project and to send a letter of support to Mr. DeBoard. Motion carried by unanimous vote.

See File # 469

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner John D. Bennett at 9:55 a.m. Motion carried.

Ordered that the Commission does now adjourn and to meet again in Regular Session on October 6, 2017 at 9:00 a.m.

 , President